



louisville arena authority

**Board of Directors
August 31, 2026
9:00 am EST
Zoom Meeting**

MINUTES

Attendees: Mr. Nick Bhatta, Mr. Tommy Floyd, Mr. Duran Hall, Ms. Emma Hutchens, Mr. John McConnell, Ms. Dixie Pichel, Ms. Seema Singal, Mr. Deepak Tiwari, Dr. Dawn Wade, Ms. Nicole Yates, Council Member Kevin Kramer, Vice Chair Darrin McCauley, Chair Leslie Geoghegan

Absent: Ms. Shannon Cales, Ms. Rhonda Hatfield-Jeffers, Mr. Marcus Withers

Consultants and Staff: Mr. Eric Granger, KFC Yum! Center General Manager; Mr. Charles Wilkerson, KFC Yum! Center Marketing Manager; Mr. John Egan, General Counsel; Mr. Michael Oldiges, Baird.

Welcome: Chair Geoghegan

Roll Call: Mr. Eric Granger

A quorum was declared.

AGENDA ITEM: Executive Session

Chair Geoghegan announced there was a need to go into Executive Session. General Counsel John Egan stated the basis for Executive Session is found in KRS 61.810(n). The Board of Directors, a selection committee and evaluation committee for purposes of KRS 61.810(n), needs to evaluate proposals from a bidder for a contract.

A motion to go into Executive Session was made by Dr. Wade and seconded by Ms. Pichel. The motion passed unanimously. The Board went into Executive Session at 9:03 am.

The committee returned from Executive Session with no action taken at 10:25 am.

AGENDA ITEM: New Business

Chair Geoghegan announced there was a motion from the Strategic Planning Committee and approved by the Finance Committee:

Motion to follow the recommendation of the Strategic Planning Committee to engage PLC Management for Owners Representative services for the Guest Experience Project.

As the motion came from committee no second was required. There was no further discussion and the motion passed unanimously.

AGENDA ITEM: Adjournment

Chair Geoghegan reminded the Board the next Board of Directors meeting will take place on September 14th at 9 am.

Chair Geoghegan then entertained a motion to adjourn. A motion was made by Ms. Yates and seconded by Vice Chair McCauley to adjourn the meeting. The motion passed unanimously with no abstention. Chair Geoghegan adjourned the meeting.

Respectfully submitted,

Director Nicole Yates
Secretary